FORESTRY, LAND, & RECREATION COMMITTEE

DATE:

July 30, 2018

TIME:

9:00 a.m.

PLACE:

Lynne Town Hall, 5102 Willow Rd, Tripoli, Wisconsin

PRESENT:

Committee Chair Sorensen; Committee Members Mott, Pence,

Van Raalte, Almekinder

Forest Director John Bilogan; Corp Counsel Mike Fugle

CALL MEETING TO ORDER—The meeting had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law. Meeting was called to order by Committee Chair Sorensen at 9:00 a.m. at the Iron Gate located south & east of the Willow River Bridge (SE1/4NE1/4 Sec.16-T37N-R4E).

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION—It was moved by Mott, seconded by Van Raalte, to approve the July 30, 2018 agenda, with the order of agenda items at Chair's discretion. Motion carried.

TOUR THE SITE OF THE LYNNE METALLIC ORE DEPOSIT—A brief on-site tour / inspection of the Lynne Metallic Ore Deposit site was conducted. Upon conclusion of the Lynne Mineral site tour / inspection, a motion was made by Sorensen, seconded by Pence, that the FLRC recess to travel to Ladysmith, WI and that no county business would be discussed during said trip and the committee would go back into session at 12:30 p.m. at the Ladysmith City Hall. All in favor. Motion carried

At 12:30 p.m. Mott moved to return to session. All aye, motion carried. A presentation was then given by Al Christianson, Ladysmith City Coordinator, regarding the history and processes that Rusk County, the City of Ladysmith, and the Town of Grant had with the Flambeau Mine. Overall Mr. Christianson relayed that Rusk County, the City of Ladysmith, and the Town of Grant viewed the Flambeau Mine as having a positive impact on their community, and that they would consider future mining favorably in their areas of jurisdiction.

Mr. Christianson gave an on-site tour of the reclaimed Flambeau Mine. Discussion took place between the Committee regarding numerous aspects on the Flambeau Mine. Upon the end of the tour all FLRC members commented that they were impressed with the reclaimed mine site.

Upon conclusion of the Flambeau Mine Site tour a motion was made by Mott, seconded by Van Raalte, to adjourn the FLRC meeting at 3:30 p.m. All in favor. Motion carried.

ack Sorensen, Committee Chair

John Bilogan, Recording Secretary